Fannin County Board of Commissioners

Jamie Hensley, Chairman Johnny Scearce, Post One Commissioner Glenn Patterson, Post Two Commissioner

## AMENDED

## AGENDA

## March 11, 2025 @ 5:30 pm

# Regular Scheduled Meeting at 5:30pm Jury Assembly Room Third Floor

### OPENING REGULAR MEETING:

Invocation and Pledge of Allegiance

### UNFINISHED BUSINESS:

1. Approve minutes of February 25, 2025, Regular Scheduled Board Meeting.

#### NEW BUSINESS:

- 1. Board Discussion/Action: Variance Request from American Cowboy Construction, LLC to build a new home 35 feet from the centerline of Hiawatha Trail.
- 2. Board Discussion/Action: Variance Request from BR Toccoa, LLC to have a minimum subdivision lot size of 1 acre with city water and individual septic systems.
- 3. Board Discussion/Action: Variance Request from Mountain Sunshine Properties, LLC to build a garage 38 feet from the center line.
- 4. Board Discussion/Action: Intergovernmental Agreement with Fannin County Board of Education Summer Program FY2025
- 5. Board Discussion/Action: Fannin County Sheriff Dane Kirby regarding the purchasing of equipment.
- 6. Board Discussion/Action: EMS Director Becky Huffman regarding the purchasing of equipment.
- 7. Board Discussion/Action: Fannin County Coroner Becky Callihan regarding purchasing of equipment.
- 8. Board Discussion/Action: Fannin County EMA Director Patrick Cooke regarding purchasing of equipment.

- 9. Board Discussion/Action: Fannin County Fire Chief Larry Thomas regarding purchasing equipment.
- 10. Board Discussion/Action: Property in Mineral Bluff adjoining Fire Station #2.
- 11. PUBLIC COMMENTARY:
- 30-minute maximum
- Do not misconstrue this as a question-and-answer session with the Board.
- Limit 5 minutes per person. Please state your name and address before comments. All comments should be addressed to the Chairman.

## EXECUTIVE SESSION:

Consultation with the county attorney or other legal counsel to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. 50-14-2(1); consultation with county attorney on entering into an option to purchase, dispose of, or lease property as provided in O.C.G.A. 50-14-3(b)(1)E; discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. 50-14-3(b)(2).

## CLOSING:

## Adjournment

- The Fannin County Board of Commissioners meetings are held every second and fourth Tuesday at 5:30 p.m. in the Jury Assembly Room Third Floor of the Fannin County Courthouse.
- Agendas are posted to the County website within 24 hours of the next scheduled meeting.
- Video of the Board Meeting will be posted to the website for viewing.
- This agenda has been approved by the Chairman and is subject to change at his discretion.
- If you have questions or concerns, contact Chairman Hensley at jhensley@fannincountyga.org
- Visit the Fannin County Website at <u>www.fannincountyga.com</u>

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting, or the facilities are required to contact the ADA Coordinator, Jessie Hall at 706-258-5108 promptly to allow the County to make reasonable accommodations for these persons.